# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE AT NASHVILLE

FRED ROBINSON; ASHLEY SPRAGUE; and JOHNNY GIBBS, on behalf of	)	
themselves and all others similarly situated,	)	
	)	Case No. 3:17-cv-01263
Plaintiffs,	)	
	)	
v.	)	
DAMD W DIDKEN C	)	
DAVID W. PURKEY, Commissioner of the	)	
Tennessee Department of Safety and	)	
Homeland Security, in his official capacity, et al.,	)	
	)	
Defendants.	)	

#### PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

Pursuant to Rule 65 of the Federal Rules of Civil Procedure, Plaintiffs hereby move, on behalf of themselves and on behalf of the Class and Subclasses they seek to certify, for a Preliminary Injunction, as follows:

- On behalf of all Named Plaintiffs and the putative Statewide Class, enjoining Defendant Purkey from suspending or permitting the suspension of any driver's license pursuant to Tenn. Code Ann. § 55-50-502(a)(1)(H) or (I) without either
  - notice to the licensee that includes the offer of a fact-based inquiry, with participation by the licensee, as to the licensee's ability to pay and, if such inquiry is requested, a factual determination, prior and as a prerequisite to license suspension, that the amount sought is within the licensee's ability to pay, or
  - certification from the reporting county that notice containing such offer has been afforded and (if inquiry is requested) such factual determination has been made.
- On behalf of Plaintiff Robinson and the putative Wilson County Subclass, enjoining Defendant Wilson County and Defendant Moss from notifying the Department of nonpayment of Traffic Debt in any circumstance where there has not been notice to the licensee that includes the offer of a fact-based inquiry, with participation by the licensee, as to the licensee's ability to pay and, if such

The Statewide Class and its Subclasses are as defined in Plaintiffs' Motion for Class Certification, previously filed with this Court.

- inquiry is requested, a factual determination, prior and as a prerequisite to license suspension, that the amount sought is within the licensee's ability to pay.
- On behalf of Plaintiff Gibbs and the putative Rutherford County Subclass, enjoining Defendant Rutherford County and Defendant Harrell from notifying the Department of nonpayment of Traffic Debt in any circumstance where there has not been notice to the licensee that includes the offer of a fact-based inquiry, with participation by the licensee, as to the licensee's ability to pay and, if such inquiry is requested, a factual determination, prior and as a prerequisite to license suspension, that the amount sought is within the licensee's ability to pay.
- On behalf of Plaintiff Sprague, enjoining Defendants Linville, Gaskill, Mt. Juliet, and Lebanon from notifying the Department of nonpayment of Traffic Debt in any circumstance where there has not been notice to the licensee that includes the offer in each instance of a fact-based inquiry, with participation by the licensee, as to the licensee's ability to pay and, if such inquiry is requested, a factual determination, prior and as a prerequisite to license suspension that the amount sought is within the licensee's ability to pay.
- On behalf of Plaintiffs Robinson and Sprague and the putative Statewide Class except for the members of the Multi-Barrier Subclass, enjoining Defendant Purkey to
  - reinstate all driver's licenses that were suspended for nonpayment of Traffic Debt prior to the date of entry of the preliminary injunction, at no cost to the license holders;
  - waive all reinstatement fees; and
  - notify all persons whose licenses were suspended of the reinstatement.

In support of this Motion, Plaintiffs rely on the Complaint, on the Declarations of Fred Robinson, Ashley Sprague, Johnny Gibbs, and Edward P. Krugman, and on a Memorandum of Law. Plaintiffs also reserve the right to rely on the results of expedited discovery (as described in Plaintiffs Motion for Expedited Discovery, filed simultaneously herewith).

### Respectfully submitted,

#### s/ Matthew G. White

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#### s/ Premal Dharia

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September 21, 2017

#### s/ Claudia Wilner

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### s/ Josh Spickler

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### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on this 21st day of September, 2017, a true and correct copy of the foregoing will be served as follows:

## On the following via U.S. Mail and Email:

Mike Jennings Wilson County Attorney 326 North Cumberland Street Lebanon, TN 37087 mjenningslaw@aol.com

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/s/ Matthew G. White
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